

# **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Mobility and Environment Committee

Councilmembers:
Rod Dembowski, Chair;
Pete von Reichbauer, Vice Chair;
Claudia Balducci, Kathy Lambert, Jeanne Kohl-Welles, Joe
McDermott, Dave Upthegrove, Girmay Zahilay

Lead Staff: Leah Krekel-Zoppi (206-477-0892) Committee Clerk: Marka Steadman (206 477-0887)

9:30 AM Wednesday, April 28, 2021

Virtual Meeting

#### **DRAFT MINUTES - REVISED AGENDA**

PUBLIC NOTICE: The Mobility and Environment Committee meetings will be held virtually until further notice. To help prevent the spread of the COVID 19 virus, the Chambers will be closed and all committee members and staff will be participating in the meeting remotely. The live feed of the video conference will be streaming on the King County Council's website and on KCTV Channel 22. Ways to provide public comment are noted below.

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

HOW TO PROVIDE PUBLIC COMMENT: The Mobility and Environment Committee values community input and looks forward to hearing from you on agenda items.

You may comment in writing on agenda items by submitting your written comments to kcccomitt@kingcounty.gov or by going to https://kingcounty.gov/council/committees/cow.aspx and selecting "Click Here to Submit Written Public Comment". If your comments are submitted before 8:00 a.m. on the day of the Mobility and Environment Committee meeting, your comments will be distributed to the committee members and appropriate staff prior to the meeting.

HOW TO WATCH/LISTEN TO THE MEETING: There are several ways to watch or listen in to the meeting if you don't wish to provide public comment:

- 1) Stream online via this link https://livestream.com/accounts/15175343/events/4485487 or input the link web address into your web browser.
- 2) Watch King County TV Channel 22 (Comcast Channel 22 and 322(HD), Wave Broadband Channel 22)
- 3) Listen to the meeting by telephone.

Dial: 1 253 215 8782

Meeting ID: 950 2602 3119

Passcode: 104016

To help us manage the meeting, please use the Livestream or King County TV options, if possible, to watch or listen to the meeting.

# 1. <u>Call to Order</u>

Chair Dembowski called the meeting to order at 9:32 a.m

## 2. Roll Call

**Present:** 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

## 3. Approval of Minutes

Councilmember von Reichbauer moved approval of the April 26, 2021, meeting minutes. There being no objections, the minutes were approved.

#### Consent

#### 4. Proposed Ordinance No. 2021-0029

AN ORDINANCE authorizing the King County executive to execute an emergency mutual aid agreement with the Washington Water/Wastewater Agency Response Network.

Sponsors: Ms. Lambert

A motion was made by Vice-Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

# **Discussion and Possible Action**

#### 5. Proposed Ordinance No. 2021-0130

AN ORDINANCE approving October 2021 public transportation service changes for King County.

**Sponsors:** Mr. Zahilay

Leah Krekel Zoppi, Council staff, briefed the committee via PowerPoint presentation and answered questions from the members. Michelle Allison, Deputy General Manager, Metro Transit Department also answered question from the members.

Councilmember Zahilay moved amendment 1 and Title amendment 1. The amendments were adopted.

This item was expedited to the May 4, 2021 Council Agenda.

A motion was made by Councilmember Kohl-Welles that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

Yes: 8 - Ms. Balducci, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Dembowski, Mr. Upthegrove, Mr. von Reichbauer and Mr. Zahilay

# Briefing

#### 6. <u>Briefing No. 2021-B0047</u>

Service Guidelines Reductions, Restructures, Partnerships

Katie Chalmers, Service Planning Supervisor, briefed the committee via a PowerPoint presentation and answered questions from the members. Tessa McClellan, Government Relations Administrator, Department of Transportation and Terry White, Director, Metro Transit Department, also answered questions from the members.

This matter was Presented

## 7. <u>Briefing No. 2021-B0049</u>

Clean Water Plan: Making the Right Investments at the Right Time

Mike Reed, Council staff, provided opening comments. Mark Isaacson, Director, Wastewater Treatment Division (WTD) commented and answered questions from the members. Tiffany Knapp, Clean Water Plan Project Lead, Sonia-Lynn Abenojar, Clean Water Plan Project Lead and Steve Tolzman, Clean Water Plan Project Lead, Wastewater Treatment Division briefed the committee via a PowerPoint presentation and answered questions from the members.

This matter was Presented

#### Other Business

There was no further business to come before the Committee.

Adjournment	ournment
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The meeting was adjourned at 11:11 a.n	<b>1</b> .		
Approve	d this	_ day of	

Clerk's Signature